

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.11.19 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairman Dominic, Vice Chairman Kiogima, Secretary Bradley, Treasurer Thomasma, Commissioner Zerbe

Commissioners Absent: N/A

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles

After review and discussion, motion made by Commissioner Thomasma and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 09.11.19.

Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion made by Vice Chairperson Kiogima and supported by Secretary Bradley to approve the minutes for 08.28.19 as corrected. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Chairperson Dominic leaves at 5:55 p.m.

Public Comment: Open 6:01 p.m. - No Comments – Closed 6:02 p.m.

Closed Session: 6:03 p.m.

Open Session: 8:25 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls: none

Chairperson Dominic arrives at 6:33

Regulatory Department Reports:

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to accept the July 2019 Internal Audit Report as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote: 5 yes. 0 no. 0 abstained. 0 absent.. Motion carried.

After review and discussion, motion made by Commissioner Zerbe and supported by Treasurer Thomasma to approve Key Licenses 7074, 7636, 7629, 7631, 7637, 7650, 7638, 7639, 7643, 7647, 7632 and Non-Key Licenses 7671, 7645, 7672, 7675, 7685, and 7673. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion, motion was made by Vice Chairperson Kiogima and supported by Commissioner Zerbe to accept the Regulatory Director's report for 09.11.19 as prepared and presented by Regulatory Director Cook. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business:

After review and discussion, a motion was made by Commissioner Zerbe and supported by Secretary Bradley to approve Odawa Casino Resort Event Sheet 0202. Vote: 5 yes. 0 no. 0 abstain. 0 absent. Motion carried.

After review and discussion, a motion was made by Chairman Dominic and supported by Vice Chairperson Kiogima to approve stipend, mileage, per diem, and hotel for Commissioners to attend the Northwest Gaming Law Summit in Seattle, WA to be held on 12.09.19 – 12.11.19. Vote: 5 yes. 0 no. 0 abstain. 0 absent. Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Secretary Bradley to approve stipend, mileage, per diem, and hotel for Commissioners to attend the National Indian Gaming Association Commissioner Training in Las Vegas, NV to be held on 12.09.19 – 12.11.19. Vote: 5 yes. 0 no. 0 abstain. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Quarterly Reports Due, Financial Disclosure
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

Next Meeting/Work Session

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to approve stipend, mileage, per diem, and hotel for Commissioners to attend the following. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 9.25.19 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date, time, and purpose needed.

Motion made by Vice Chairman Kiogima and supported by Chairperson Dominic to adjourn the meeting at 8:39 p.m. Vote: 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Secretary Bradley
Date: 09.25.19